

Tamera Ochs Rothschild, Trustee
318 W. Spring St.
Titusville, PA 16354
(814) 827-2760
Chapter 7 Trustee

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA
ERIE DIVISION**

In re: §
GURU GLOBAL LOGISTIC, LLC § Case No. 15-10096-TPA
Debtor(s) § Chapter 7
§ Document No.

Tamera Ochs Rothschild,
Trustee/Attorney Pro Se Movant

V

No Respondents

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

Tamera Ochs Rothschild, Trustee, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: \$0.00	Assets Exempt: N/A
<i>(without deducting any secured claims)</i>	

Total Distribution to Claimants:\$2,864,274.52	Claims Discharged Without Payment: N/A
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Total Expenses of Administration:\$2,635,725.48

3) Total gross receipts of \$ 5,500,000.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$5,500,000.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	2,635,725.48	2,635,725.48	2,635,725.48
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	5,508,975.00	5,831,802.62	5,831,802.62	2,864,274.52
TOTAL DISBURSEMENTS	\$5,508,975.00	\$8,467,528.10	\$8,467,528.10	\$5,500,000.00

4) This case was originally filed under Chapter 7 on January 28, 2015.
The case was pending for 79 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 09/03/2021 By: /s/Tamera Ochs Rothschild, Trustee
Trustee, Bar No.: 50466

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 —GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Trustee v. Lancer Insurance Co.	1249-000	5,500,000.00
TOTAL GROSS RECEIPTS		\$5,500,000.00

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 —FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
None			
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$0.00

EXHIBIT 3 —SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None						
TOTAL SECURED CLAIMS			\$0.00	\$0.00	\$0.00	\$0.00

EXHIBIT 4 —CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee Compensation - Tamera Ochs Rothschild, Trustee Fees	2100-000	N/A	188,250.00	188,250.00	188,250.00
Trustee Expenses - Tamera Ochs Rothschild, Trustee	2200-000	N/A	1,266.49	1,266.49	1,266.49
Clerk of the Court Costs (includes adversary and other filing fees) - Clerk	2700-000	N/A	0.00	0.00	0.00
Other - Jeffrey B. Killino, Killino Law Firm	3210-000	N/A	2,200,000.00	2,200,000.00	2,200,000.00
Other - Jeffrey B. Killino, Killino Law Firm	3220-000	N/A	226,592.85	226,592.85	226,592.85

Other - Eric E. Bononi	3410-000	N/A	1,102.50	1,102.50	1,102.50
Other - International Sureties, Ltd	2300-000	N/A	18,513.64	18,513.64	18,513.64
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	\$2,635,725.48	\$2,635,725.48	\$2,635,725.48

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	None				
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	\$0.00	\$0.00	\$0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	None					
TOTAL PRIORITY UNSECURED CLAIMS			\$0.00	\$0.00	\$0.00	\$0.00

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	Lancer Insurance Co.	7100-000	N/A	N/A	0.00	0.00
2	- Jeffrey B. Killino, Attorney for McConnell Estate	7100-000	N/A	5,828,834.25	5,828,834.25	2,862,816.61
3	Jeffrey B. Killino, Attorney for McConnell Estate	7100-000	20,000.00	2,968.37	2,968.37	1,457.91
NOTFILED	NTA National Transportation Assoc.	7100-000	20,000.00	N/A	N/A	0.00
NOTFILED	Karen McFarland	7100-000	unknown	N/A	N/A	0.00
NOTFILED	John E. Nedlik	7100-000	3,975.00	N/A	N/A	0.00
NOTFILED	PNC Bank NA Two PNC Plaza	7100-000	unknown	N/A	N/A	0.00
NOTFILED	First National Bank	7100-000	unknown	N/A	N/A	0.00
NOTFILED	The Killino Firm PC	7100-000	5,465,000.00	N/A	N/A	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$5,508,975.00	\$5,831,802.62	\$5,831,802.62	\$2,864,274.52

Form 1
Individual Estate Property Record and Report
Asset Cases

Page: 1

Case Number: 15-10096-TPA**Case Name:** GURU GLOBAL LOGISTIC, LLC**Period Ending:** 09/03/21**Trustee:** (580770) Tamera Ochs Rothschild, Trustee**Filed (f) or Converted (c):** 01/28/15 (f)**§341(a) Meeting Date:** 03/10/15**Claims Bar Date:** 07/18/15

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 <u>Property Abandoned</u> OA=§554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Lancer Insurance Company, Plaintiff v. Guru Glob (u) 2018 Bad Faith Judgment entered. This asset FA because the appeal on the underlying trial judgement is overshadowed by bad faith appeal and will not likely be resurrected. 90 Superior Court Appeal stayed. No value to Estate expected but not fully administered pending litigation Lancer appointed Counsel- Stephanie Hersperger added D#10	Unknown	0.00		0.00	FA
2	Guru v PA Transport and Rangru (u) 2018 Bad Faith litigation claim. \$0 award. Alter Ego, preference and fraudulent transfer trucks, trailers, and a 2012 Toyota Tundra pending litigation Attorney Killino employed at Doc. No. 96	Unknown	0.00		0.00	FA
3	Trustee v. Lancer Insurance Co. (u) IRS pending see Status Report D#200. Funds received tax returns filed. Settled \$5,500,00.00. C/O D#190.costs \$2426592.85 approved legal fees and costs + \$927380.36 reduction in original value. Motion filed D178 w fee claim \$2,200,000.00 costs \$226,592.85. Bad Faith Claim Judgement Awarded \$6427380.36 + interest. Appealed. Attorney Killino employed at Doc. No. 96	Unknown	3,073,407.15		5,500,000.00	FA
4	MCS-Endorsement Litigation (u) MCS90 \$0 award. Lancer to discontinue the appeal Part of Bad Faith litigation - Ultimately a POC setoff by Lancer against awardwith appeal pending. Judgement to McConnells at Trial \$1,000,000.00. Awarded to McConnells not Bankruptcy Estate. No value to estate. Amends at Doc #10	Unknown	0.00		0.00	FA
5	Trustee v. Johnson dba Howard Transport (u) 2018 2018 Bad Faith litigation claim. \$0 award. joint tort feasor, libability underlying state jury award. No value to estate expected but not fully administered	Unknown	0.00		0.00	FA

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 15-10096-TPA

Trustee: (580770) Tamera Ochs Rothschild, Trustee

Case Name: GURU GLOBAL LOGISTIC, LLC

Filed (f) or Converted (c): 01/28/15 (f)

Period Ending: 09/03/21

§341(a) Meeting Date: 03/10/15

Claims Bar Date: 07/18/15

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 <u>Property Abandoned</u> OA=§554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
pending litigation					
5 Assets Totals (Excluding unknown values)	\$0.00	\$3,073,407.15		\$5,500,000.00	\$0.00

Major Activities Affecting Case Closing:

Distribution to General Unsecured Creditors - 49.11%

Initial Projected Date Of Final Report (TFR): January 28, 2018

Current Projected Date Of Final Report (TFR): April 16, 2021 (Actual)

Form 2
Cash Receipts And Disbursements Record

Page: 1

Case Number: 15-10096-TPA

Trustee: Tamera Ochs Rothschild, Trustee (580770)

Case Name: GURU GLOBAL LOGISTIC, LLC

Bank Name: People's United Bank

Taxpayer ID #: **-**9547

Account: *****2632 - Checking Account

Period Ending: 09/03/21

Blanket Bond: \$9,932,890.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
01/24/20		THe Killino Law Firm P C	C/O No 190		3,073,407.15		3,073,407.15
	{3}		Court Order #190 5,500,000.00	1249-000			3,073,407.15
		Jeffrey B. Killino, Killino Law Firm	Attorney Fee CO #190 -2,200,000.00	3210-000			3,073,407.15
		Jeffrey B. Killino, Killino Law Firm	Attorney Costs CO #190 -226,592.85	3220-000			3,073,407.15
01/29/20		Transfer from 2632 to 1620	Transfer from 2632 to 1620	9999-000		3,073,407.15	0.00
ACCOUNT TOTALS					3,073,407.15	3,073,407.15	\$0.00
Less: Bank Transfers					0.00	3,073,407.15	
Subtotal					3,073,407.15	0.00	
Less: Payments to Debtors						0.00	
NET Receipts / Disbursements					\$3,073,407.15	\$0.00	

Form 2

Cash Receipts And Disbursements Record

Page: 2

Case Number: 15-10096-TPA

Trustee: Tamera Ochs Rothschild, Trustee (580770)

Case Name: GURU GLOBAL LOGISTIC, LLC

Bank Name: Metropolitan Commercial Bank

Taxpayer ID #: **-**9547

Account: *****8984 - Checking Account

Period Ending: 09/03/21

Blanket Bond: \$9,932,890.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
01/29/20		Transfer from 4083 to 8984	Transfer from 4083 to 8984	9999-000	3,073,407.15		3,073,407.15
02/03/20	10101	International Sureties, Ltd	BOND #106026363 PREMIUM PAYMENT ON LEDGER BALANCE AS OF 02/03/2020 FOR CASE #15-10096, UST bond premium	2300-000		73.64	3,073,333.51
03/19/20	10102	International Sureties, Ltd	Required Bond 1.5 x holding	2300-000		9,220.00	3,064,113.51
03/31/20		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		2,453.69	3,061,659.82
04/30/20		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		4,893.63	3,056,766.19
05/29/20		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		4,722.95	3,052,043.24
06/04/20		Metropolitan Commercial Bank	Bank and Technology Services Fee Adjustment	2600-000		-4,722.95	3,056,766.19
06/16/20		Metropolitan Commercial Bank	Bank and Technology Services Fee Adjustment	2600-000		-7,347.32	3,064,113.51
12/19/20	10103	International Sureties, Ltd	UST Bond #016225890	2300-000		9,220.00	3,054,893.51
08/13/21	10104	Eric E. Bononi	Dividend paid 100.00% on \$1,102.50, Accountant for Trustee Fees (Other Firm); Reference:	3410-000		1,102.50	3,053,791.01
08/13/21	10105	Jeffrey B. Killino, Attorney for McConnell Estate	Pursuant to Revised Distribution Order D# 218, 219, 220 dated 8/02/2021	7100-000		2,862,816.61	190,974.40
08/13/21	10106	Jeffrey B. Killino, Attorney for McConnell Estate	Pursuant to Revised Distribution Order D# 218, 219, 220 dated 8/02/2021	7100-000		1,457.91	189,516.49
08/13/21	10107	Tamera Ochs Rothschild, Trustee	COMBINED CHECK FOR TRUSTEE COMPENSATION, EXPENSES AND INTEREST			189,516.49	0.00
			Dividend paid 100.00% 188,250.00 on \$188,250.00; Claim# ; Filed: \$188,250.00	2100-000			0.00
			Dividend paid 100.00% 1,266.49 on \$1,266.49; Claim# ; Filed: \$1,266.49	2200-000			0.00

ACCOUNT TOTALS	3,073,407.15	3,073,407.15	\$0.00
Less: Bank Transfers	3,073,407.15	0.00	
Subtotal	0.00	3,073,407.15	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$3,073,407.15	

Form 2
Cash Receipts And Disbursements Record

Page: 3

Case Number: 15-10096-TPA

Trustee: Tamera Ochs Rothschild, Trustee (580770)

Case Name: GURU GLOBAL LOGISTIC, LLC

Bank Name: Metropolitan Commercial Bank

Taxpayer ID #: **-**9547

Account: *****8984 - Checking Account

Period Ending: 09/03/21

Blanket Bond: \$9,932,890.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
			Net Receipts : 3,073,407.15				
			Plus Gross Adjustments : 2,426,592.85				
			Net Estate : \$5,500,000.00				
				TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
				Checking # *****2632	3,073,407.15	0.00	0.00
				Checking # *****8984	0.00	3,073,407.15	0.00
					\$3,073,407.15	\$3,073,407.15	\$0.00